



Joint Charter Commission and City Council

April 29, 2024

7:00 PM

Fridley City Hall, 7071 University Avenue NE

Minutes

Call to Order

Chair Nelson called the Charter Commission meeting to order at 7:00 p.m.

Present

Mohammed Barre
Donald Findell
Greg Gardner
Clifford Johnson
Nikki Karnopp
Steven Kisner
Ted Kranz
Audrey Nelson
Rick Nelson
Valerie Rolstad
Doug Schmitz
Mayor Scott Lund
Councilmember Dave Ostwald
Councilmember Ryan Evanson
Councilmember Ann Bolkom

Absent

Pam Reynolds
Kelli Brillhart
Councilmember Tom Tillberry

Others Present

Melissa Moore, City Clerk/Communications Manager
Beth Kondrick, Deputy City Clerk
Wally Wysopal, City Manager

Approval of Agenda

Motion to approve the agenda by Commissioner Rolstad, seconded by Commissioner Nelson.

Upon a voice call vote, all voting aye, Chair Nelson declared the motion carried unanimously.

Approval of Meeting Minutes

1. Approval of March 18, 2024, Charter Commission Meeting Minutes

Commissioner Gardner made a motion to approve the March 18, 2024 meeting minutes as presented. Seconded by Commissioner Barre.

Upon a voice call vote, all voting aye, Chair Nelson declared the motion carried unanimously.

Administrative Matters

2. Revised Bylaws

Ms. Moore reminded the Commission that they approved their Bylaws for another year at the March 18 meeting and a copy of the Bylaws is included in the packet.

Old Business

N/A

New Business

3. Discussion with the Fridley City Council

The Commission and the Fridley City Council (Council) discussed a variety of topics:

- how the City can improve various communications to residents about City business
- how the Council could improve its communication on actions being taken at meetings
- an update on franchises for telecommunication services
- Councilmember Dave Ostwald shared that he enjoys attending the Commission's meetings and that his presence at the meetings is not formalized as a "liaison", but as a bridge between the two bodies.

Future Meeting Topics/Communications

4. Future Meeting Topics

- Chapter 5
- Review of Chapter 10
- Interview with candidate Dave Linton
- Charter Commission training.

Adjournment

Motion by Commissioner Rolstad to adjourn the meeting. Seconded by Commissioner Gardner. Upon a voice call vote, all voting aye, Chair Nelson declared the motion carried unanimously. The meeting adjourned at 8:45 p.m.